

BOARD OF DIRECTORS MEETING MINUTES

August 8, 2022

Meeting start time of 6:32 p.m.

Present - Don Konen (Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league rep.), Les Fritz, Alex Konen, Amy Thoma, Joe Gozinski

Absent - Jeff Tischaefter, Bart Schepp, Ron Moderow (V. Pres.), Don Metzger

Guest - Gary Ross

July meeting minutes - Motion by Thoma, second by Liza Fritz, to accept the minutes. Motion carried.

Treasurer's report - Motion by Gozinski, second by A. Konen, to accept the report. Motion carried.

COMMUNICATIONS

- 1- A thank you was received from WI. Trap Shooters Assoc. for the use of raffle drums and 2 wood duck houses.
- 2- Berlin Fire Dept. asking for donations for their youth fire prevention program. The letter will be forwarded to the BCC Foundation.

COMMITTEE REPORTS

Pheasant farm - The blinders are on. Birds will be released into the flight pens soon. Owl predation is becoming a problem.

Shell/targets - We have a "standing order" for 150 cases of shells from Recob Distributors. There are 12 skids of targets. Motion by Polzin, second by A. Konen, to place an order. Motion carried.

Ranges - Nothing new.

Tuesday Shooting - 5-stand is doing well.

Monday Shooting - Participation is low. The Big 50 shoots will be switched from Tuesdays to Mondays next year. There may be a trap double's league next year.

Thursday league - 31 teams have finished. The steak fry flyers are out.

Sporting Clays - There were 88 shooters at yesterday's event. This was the last shoot of the year.

Banquet Hall Rentals - Nothing new.

Buildings and Grounds - Tree damage from the recent storm was cleaned up. The new shelter roof is finished. Trap range #5 has received gravel to help eliminate a fall hazard off cement edges. Bees on the grounds are being monitored.

Newsletters/Memberships - 1056 members at present. Newsletter articles are due August 20th.

Website/Social Media - Updates occur as needed.

OLD BUSINESS

Trap field lighting - Trap field #5 will receive the same type of lights as ranges 2, 3 and 4. The lights have been received. The brackets will be ordered.

Hunter's education - A message was sent to all the Berlin and Ripon instructors with only one reply. The person volunteering to run the classes is unable to commit at this time due to unforeseen circumstances. A "no class" message will be placed on the website.

NEW BUSINESS

2023 TRAP ZONE SHOOT - It will be here the first 3 days of June. A committee was formed to handle the event with D. Konen as the chairman.

SUNDAY WORK SCHEDULE

8-14	Metzger
8-21	100 bird shoot
8-28	Reetz
9-4	Labor Day shoot
9-11	A. Konen

ROUND TABLE DISCUSSIONS

Polzin - The trap house doors will be replaced by member, Stan Redlin. The archer group would like to take the wood from the recent tree storm damage and sell it with the money ear marked for archery.

Les Fritz - He will make instruction sheets for changing the trap machines from single to double targets. There were questions on trap house target filler training.

Liza Fritz - The paper towel dispensers in the women's bathroom are not working properly. Stuck wad push sticks are needed on some ranges.

Gozinski - Shooting registration cards are needed. More pipe is needed at the pond outlet.

D. Konen - More time will be taken when preparing the 2023 schedule as some conflicts occurred.

The next meeting will be 9/12/22, at 6:30 p.m., at the clubhouse.

Motion by Thoma, and second by Gozinski, to adjourn at 7:29 p.m. Motion carried.